

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jz6AxYFS3153H3WdGng6ADCRjNm4w4ra6</u>
TOTAL RECEIVED	1.76932276 BTC
	111,241.56 USD
TOTAL SEND	1.76932276 BTC
	111,241.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 16:39:10	<u>28dbfeed3f3b85dc5d8da6 d10375b99a669ce2eebf9d 090011c3896a2de0ae67</u>	- 0.00458049 BTC	
2	2019-11-22 16:39:10	<u>28dbfeed3f3b85dc5d8da6 d10375b99a669ce2eebf9d 090011c3896a2de0ae67</u>	- 0.00458049 BTC	
3	2019-11-22 15:53:33	<u>c7b46b1dc7c5f8a1f9bb90 8e84852ffc141f8df391d8 920f7cb349d35937bea5</u>	+ 0.00458049 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:53:33	<u><a href="#">dad4fef94da02e660d18d6b7245b0d2b6c38ee10f24e2f2cf78d8f79299ed5c</a></u>	+ 0.00458049 BTC	✓
5	2019-11-22 15:34:50	<u><a href="#">bcd287995afc3dbaecda8f4ffe22b08515d9ea1968d56fc8396c348e9e298f95</a></u>	- 0.00274829 BTC	✓
6	2019-11-22 15:34:50	<u><a href="#">bcd287995afc3dbaecda8f4ffe22b08515d9ea1968d56fc8396c348e9e298f95</a></u>	- 0.00274829 BTC	✓
7	2019-11-22 15:34:50	<u><a href="#">bcd287995afc3dbaecda8f4ffe22b08515d9ea1968d56fc8396c348e9e298f95</a></u>	- 0.00091275 BTC	✓
8	2019-11-22 15:34:50	<u><a href="#">bcd287995afc3dbaecda8f4ffe22b08515d9ea1968d56fc8396c348e9e298f95</a></u>	- 0.00091275 BTC	✓
9	2019-11-22 14:52:15	<u><a href="#">7cfadcdb0d59dae520ed6b7268ce843892088fb22e92537529877d10525cb13</a></u>	+ 0.00274829 BTC	✓
10	2019-11-22 14:46:59	<u><a href="#">022aa483d94dcc56e544c9d45936be084be206ae5cd2a5e8eec95fcec901231d</a></u>	+ 0.00274829 BTC	✓
11	2019-11-21 13:00:29	<u><a href="#">3b704a7d7b411bbe1437a2220efd32a1b57ca4bda57a515a06303c5cb52bbf76</a></u>	+ 0.00091275 BTC	✓
12	2019-11-21 13:00:29	<u><a href="#">1e525ad86e7c4b6179fd1b7a35f9d49a9a01db3642c376de91a9ee36a3b3da88</a></u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 11:44:12	<u>5458bbbc10ee87351d71d88befd0e608df998cb32aa99cb0f9c92b407cb23d45</u>	- 0.04592803 BTC	✓
14	2019-08-22 10:53:52	<u>2ba07ba98c92ffe4b93875a4fb1344e1a872b9f0c303312b2e1f6bc988c6a065</u>	+ 0.04592803 BTC	✓
15	2019-08-22 10:50:13	<u>7fee52956c0b7ddb11bc9fb659aa11fffa9492f8bc83565f2a36cba87e1d49f</u>	- 0.06488636 BTC	✓
16	2019-08-22 10:50:13	<u>7fee52956c0b7ddb11bc9fb659aa11fffa9492f8bc83565f2a36cba87e1d49f</u>	- 0.14142992 BTC	✓
17	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb1d9166ceba762a285b6b58c992f30260d08949ea27</u>	+ 0.06488636 BTC	✓
18	2019-08-22 10:27:26	<u>f44fb8c8aa28d527973efb b9b93df7878919fafe652d50eca7c5412fe0ac4061</u>	+ 0.14142992 BTC	✓
19	2019-08-22 08:44:56	<u>1e13cdf302a4559f0235c0223a0300e3bef4d9845cc2a17a0515f77162a78508</u>	- 0.02755682 BTC	✓
20	2019-08-22 08:44:56	<u>1e13cdf302a4559f0235c0223a0300e3bef4d9845cc2a17a0515f77162a78508</u>	- 0.02755682 BTC	✓
21	2019-08-22 08:40:12	<u>e1f6ca1f8c45e8e60dc088856c30c06eac8cc96285f9d34da5caaea1133e1123</u>	+ 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 08:30:18	<u>778b03c0d35eff92635258</u> <u>8a4777ac04998c11704ac4</u> <u>1903b88a800b89ea8cdd</u>	+ 0.02755682 BTC	✓
23	2019-08-21 03:47:30	<u>6bb0ce5c0b23b79e2ca6be</u> <u>71c216b5656edd0b2b5935</u> <u>3db8a5e1a6c192b9ee77</u>	- 0.00207426 BTC	✓
24	2019-08-21 03:47:30	<u>6bb0ce5c0b23b79e2ca6be</u> <u>71c216b5656edd0b2b5935</u> <u>3db8a5e1a6c192b9ee77</u>	- 0.00207426 BTC	✓
25	2019-08-21 02:54:03	<u>465b5afaa86a6cb1bf3165</u> <u>bda677f0bc414ac82cd958</u> <u>7b9a0b5c6f861cd47661</u>	+ 0.00207426 BTC	✓
26	2019-08-21 02:54:03	<u>ea9025b38e0e70b2efb8b4</u> <u>0dac2666d372b8fb36c8a5</u> <u>4acf9d21e8ac24b74b36</u>	+ 0.00207426 BTC	✓
27	2019-07-29 07:39:44	<u>0279789fdfb0b026f2d94c</u> <u>878a024d7c200254bd71fd</u> <u>460d3a4ee5dbd9be9c20</u>	- 0.09815451 BTC	✓
28	2019-07-29 07:39:44	<u>0279789fdfb0b026f2d94c</u> <u>878a024d7c200254bd71fd</u> <u>460d3a4ee5dbd9be9c20</u>	- 0.05890987 BTC	✓
29	2019-07-29 07:39:44	<u>0279789fdfb0b026f2d94c</u> <u>878a024d7c200254bd71fd</u> <u>460d3a4ee5dbd9be9c20</u>	- 0.05886695 BTC	✓
30	2019-07-22 11:27:47	<u>43d080e2f0008ed155ffb1</u> <u>a20cbd9620f6ac299ff713</u> <u>8062885112ccea15c179</u>	+ 0.09815451 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 09:12:15	<u>833dec77022979f8b27ba400a8056458fac36e356e9fd909c8db41149f77fcd4</u>	+ 0.05890987 BTC	✓
32	2019-07-22 09:02:12	<u>0527ba825dd105084067c034674ae26cc9c44c08c8c657be63445f851a47eba8</u>	+ 0.05886695 BTC	✓
33	2019-07-01 03:28:35	<u>370abd4e7b479bd1c78b8a0c962c5902f427c31cf24cecdb87f9a189e8701b53</u>	- 0.00401309 BTC	✓
34	2019-07-01 03:28:35	<u>370abd4e7b479bd1c78b8a0c962c5902f427c31cf24cecdb87f9a189e8701b53</u>	- 0.00401309 BTC	✓
35	2019-07-01 02:04:45	<u>c427abb50192ca83e1d9047014a29ee7de8f8619b3d5af076d2467add42fe964</u>	+ 0.00401309 BTC	✓
36	2019-07-01 01:51:59	<u>dde2fb7af9bbb457ce261f4a0551794ec0f6e8d6d61fb909579515ddf3673c28</u>	+ 0.00401309 BTC	✓
37	2019-06-24 05:28:45	<u>14553019831cfb7aa9c8213764e5504ef8dbb5adf83651f57b94e1f78986826d</u>	- 0.04676085 BTC	✓
38	2019-06-24 05:28:45	<u>14553019831cfb7aa9c8213764e5504ef8dbb5adf83651f57b94e1f78986826d</u>	- 0.04395987 BTC	✓
39	2019-06-24 04:21:01	<u>257b8643c672a1e7518a5a0aa894e13879de19b531cb0655ef0776bfa203c66</u>	+ 0.04676085 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 04:21:01	<u>bf70c42678952303162640</u> <u>08fba45e82254e6f78329f</u> <u>4532c1a9e25e2d93b21c</u>	+ 0.04395987 BTC	✓
41	2019-06-20 08:22:18	<u>280a05bf6f4c917eea6129</u> <u>9bf6929734a462bbdbcf9c</u> <u>3008755a4328943f8cd6</u>	- 0.04043353 BTC	✓
42	2019-06-20 08:22:18	<u>280a05bf6f4c917eea6129</u> <u>9bf6929734a462bbdbcf9c</u> <u>3008755a4328943f8cd6</u>	- 0.02426012 BTC	✓
43	2019-06-20 08:22:18	<u>280a05bf6f4c917eea6129</u> <u>9bf6929734a462bbdbcf9c</u> <u>3008755a4328943f8cd6</u>	- 0.02059289 BTC	✓
44	2019-06-20 06:28:34	<u>95a5d057917ce6e36d011d</u> <u>22dcaea057004f51847de3</u> <u>a92c5dfab7e06e4b84e4</u>	+ 0.04043353 BTC	✓
45	2019-06-20 05:38:00	<u>ad5991ea77945cabdd0de7</u> <u>05af1ba74ef49aca897878</u> <u>f18ec6528f92d5423d8c</u>	+ 0.02426012 BTC	✓
46	2019-06-20 05:19:19	<u>d5f62a3cddb0f2c7674039</u> <u>18b51e5c5746fd0a09731e</u> <u>b788b85126e3cc539577</u>	+ 0.02059289 BTC	✓
47	2019-06-12 05:51:23	<u>53ad4841a1a50546afa6db</u> <u>446e20db255d68f8ccef6b</u> <u>c6c9935b42e018b8105b</u>	- 0.01941001 BTC	✓
48	2019-06-12 05:32:40	<u>e7049954ae26630fb73439</u> <u>ccdff40584ccc130dc5a97</u> <u>d25511a8bfd38cc6fc24</u>	+ 0.01941001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-11 03:54:45	<u>1fcc473db85285188ec755</u> <u>39a750d2dc23bec626ab77</u> <u>47d8b47f3f103264e54b</u>	- 0.03134629 BTC	✓
50	2019-06-11 03:54:45	<u>1fcc473db85285188ec755</u> <u>39a750d2dc23bec626ab77</u> <u>47d8b47f3f103264e54b</u>	- 0.03134629 BTC	✓
51	2019-06-11 03:54:45	<u>1fcc473db85285188ec755</u> <u>39a750d2dc23bec626ab77</u> <u>47d8b47f3f103264e54b</u>	- 0.03342148 BTC	✓
52	2019-06-11 03:54:45	<u>1fcc473db85285188ec755</u> <u>39a750d2dc23bec626ab77</u> <u>47d8b47f3f103264e54b</u>	- 0.01878593 BTC	✓
53	2019-06-11 03:54:45	<u>81b10ac842117f2757aeda</u> <u>c6df61ce51eec4bb92f9f4</u> <u>7daf1938cbe49d4154b1</u>	+ 0.03342148 BTC	✓
54	2019-06-11 03:54:45	<u>74adef5c69e346d7ecd758</u> <u>658d681895d8b2d3e4a7cb</u> <u>82c19ee98fdb9ac5721b</u>	+ 0.03134629 BTC	✓
55	2019-06-11 03:54:45	<u>c4938c67563293a267e0ff</u> <u>58b62ada27b8a390718e92</u> <u>e42b5e3ef14da738a208</u>	+ 0.03134629 BTC	✓
56	2019-06-11 03:10:21	<u>c14d1c5f10be45d3864ad9</u> <u>3bfbe1c1be3e58eca7f58c</u> <u>7afe0df5240d8cc50fd5</u>	+ 0.01878593 BTC	✓
57	2019-06-05 05:14:25	<u>b4a13296e3a890a71c4501</u> <u>f8674bc5fa05520d00c6c8</u> <u>ec7120ba10fd1ef23e31</u>	- 0.02745341 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 04:16:13	<u>3ca78625aad222b80b00af</u> <u>097f104743483852c67e0b</u> <u>3e24ea01ee1c80c1153a</u>	+ 0.02745341 BTC	✓
59	2019-06-04 10:54:25	<u>3a87645c10be248c916fbc</u> <u>1b3a3722bd52140b8f1df9</u> <u>14ba4d5f6308ca079846</u>	- 0.05508681 BTC	✓
60	2019-06-04 10:54:25	<u>3a87645c10be248c916fbc</u> <u>1b3a3722bd52140b8f1df9</u> <u>14ba4d5f6308ca079846</u>	- 0.06091435 BTC	✓
61	2019-06-04 10:54:25	<u>3a87645c10be248c916fbc</u> <u>1b3a3722bd52140b8f1df9</u> <u>14ba4d5f6308ca079846</u>	- 0.06476273 BTC	✓
62	2019-06-04 10:54:25	<u>3a87645c10be248c916fbc</u> <u>1b3a3722bd52140b8f1df9</u> <u>14ba4d5f6308ca079846</u>	- 0.03661458 BTC	✓
63	2019-06-04 10:54:25	<u>3a87645c10be248c916fbc</u> <u>1b3a3722bd52140b8f1df9</u> <u>14ba4d5f6308ca079846</u>	- 0.02099730 BTC	✓
64	2019-06-04 02:53:05	<u>67606f6f6bad526ee28db2</u> <u>58508bdf445dcfdbbc0c7f</u> <u>89c62e10c3964a94bfce</u>	+ 0.05508681 BTC	✓
65	2019-06-04 02:53:05	<u>49f71bc3309af31a6f7890</u> <u>aeace79a4a8ef10d5cbe3b</u> <u>1355f6adcaaf8d042cff</u>	+ 0.06091435 BTC	✓
66	2019-06-04 02:46:55	<u>591c9365f1e149d352dc9a</u> <u>a00f2c83d12bee88bb5a44</u> <u>091c3bf035b2232c2681</u>	+ 0.06476273 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-04 02:46:55	<u>328326f6b53b2f90a40e7c e36f20a28993543eb5d00b 2158633d64e1bfc5051c</u>	+ 0.03661458 BTC	✓
68	2019-05-29 05:26:17	<u>376229a77c074ed816e251 59edd58de8c81b53ca8fd1 d4b4e811af1aad2edb40</u>	+ 0.02099730 BTC	✓
69	2019-05-24 03:20:50	<u>e6a1a34f542bfa3bda971b 5f6bc186896d4542c48b83 8120399ed7e3be01929d</u>	- 0.03788062 BTC	✓
70	2019-05-24 02:18:54	<u>a0138ce3feba0f4acfb6e1 59e9f33fafd88f36dcd261 449fba961d36c5d753c7</u>	+ 0.03788062 BTC	✓
71	2019-05-23 03:10:51	<u>f313801842f413ac522007 6ec8a0d8d56b12c1e92d9d 09936d1ccb5a3c9b5f1c</u>	- 0.04282690 BTC	✓
72	2019-05-23 03:10:51	<u>f313801842f413ac522007 6ec8a0d8d56b12c1e92d9d 09936d1ccb5a3c9b5f1c</u>	- 0.02413450 BTC	✓
73	2019-05-23 03:10:51	<u>f313801842f413ac522007 6ec8a0d8d56b12c1e92d9d 09936d1ccb5a3c9b5f1c</u>	- 0.04022416 BTC	✓
74	2019-05-23 03:09:11	<u>d47cf245207e2e1c726663 3486e2c0a664bc56e3d36b b3bb90c3888670b4968e</u>	+ 0.04282690 BTC	✓
75	2019-05-23 02:50:43	<u>0ddf75c8a6b2e329f122d4 399876e027d4c1d19d973b eac94baf3b3d39efcdaf</u>	+ 0.02413450 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-23 02:50:43	<u>e847b9efc81f9b0dacd902</u> <u>b72f42a41bc5466da9cfc3</u> <u>50086cfaf1018a48fd6c</u>	+ 0.04022416 BTC	✓
77	2019-05-21 04:58:42	<u>42a1f1ed704beaac704950</u> <u>e9986c3a1c450b6c84a736</u> <u>d7fb0ef46c206d566864</u>	- 0.03833414 BTC	✓
78	2019-05-21 03:40:15	<u>a517da1a8b138ec35231c5</u> <u>fcc38432a7e48d9e589b4f</u> <u>629a15559c616382e039</u>	+ 0.03833414 BTC	✓
79	2019-05-17 10:41:56	<u>0283a9fc6a5a13efe1c6c9</u> <u>755cc14e09575e0d8ef316</u> <u>800d0c55f350d3bfa0ed</u>	- 0.05310776 BTC	✓
80	2019-05-17 09:55:48	<u>b15e2d48554c9636a8c56e</u> <u>c59c14bfcfbf8bb3db06886</u> <u>87bfbf20d74207cf0a99</u>	- 0.02544243 BTC	✓
81	2019-05-17 09:55:48	<u>b15e2d48554c9636a8c56e</u> <u>c59c14bfcfbf8bb3db06886</u> <u>87bfbf20d74207cf0a99</u>	- 0.14402430 BTC	✓
82	2019-05-17 09:55:48	<u>b15e2d48554c9636a8c56e</u> <u>c59c14bfcfbf8bb3db06886</u> <u>87bfbf20d74207cf0a99</u>	- 0.04404790 BTC	✓
83	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac0</u> <u>6f4fe9fdf79e83fec8274</u> <u>7374401ef173a1f7bdb0</u>	+ 0.05310776 BTC	✓
84	2019-05-16 05:31:51	<u>e3c3fe92a156930c3ddb48</u> <u>8f371ac0dfb741aef7a4f2</u> <u>57bf453810fb6b5a71d1</u>	+ 0.02544243 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 05:29:52	<u>5a46052911d9e51e499b90</u> <u>6bcd4acd78c56167ac231a</u> <u>93900707fe8a8904754c</u>	+ 0.14402430 BTC	✓
86	2019-05-16 05:08:37	<u>5cec6699ae1c1815c78c92</u> <u>8c4547890b547e25958666</u> <u>199f46f85c5b3c4e90c9</u>	+ 0.04404790 BTC	✓
87	2019-05-14 21:20:54	<u>e02b547a18e5812fc7bcb3</u> <u>47f58f3fa4e883046f2d35</u> <u>7ea469e8e0d9a4a24cde</u>	- 0.00675676 BTC	✓
88	2019-05-14 20:23:34	<u>79681add0a576821732ac7</u> <u>d89781f341dc07591729c4</u> <u>de1f49c6b97933840b8e</u>	+ 0.00675676 BTC	✓
89	2019-05-07 04:38:24	<u>ce1cd925d15bf20161795a</u> <u>9946835bd435985fd03907</u> <u>87c2670a4c526e670f0b</u>	- 0.16699192 BTC	✓
90	2019-05-07 04:20:09	<u>365d41e9d1080de319d0b9</u> <u>d3d1eba50e29c08264cb89</u> <u>3ba7cb276ad8c3016ba3</u>	+ 0.16699192 BTC	✓
91	2019-04-30 23:57:00	<u>c9c4b300f8f84fd2ac7135</u> <u>1c9b9c35d779f6e552680a</u> <u>94d4b672375cb6a8cbf7</u>	- 0.01745789 BTC	✓
92	2019-04-30 22:56:51	<u>bda9c4608b6fe03c8c09d9</u> <u>0db6438bc3d7eb21ecff35</u> <u>063c8e42b81def332a14</u>	+ 0.01745789 BTC	✓

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